

County Soil & Water Conservation District
801 W Pearl Street
Lebanon, Indiana 46052

Minutes
January 20, 2021

Board Members Present:

Members: Danny Dunbar, Chairperson, Kathy Clawson, Chris Branaman, Allen Mohler and Ben Lawson. Also, present District Administrator Sheryl Vaughn, Resource Conservationist Brian Daggy, George Reger, ISDA, Curt Emanuel, Purdue Extension and Angie Garrison, NRCS.

The meeting was called to order by chairperson Danny Dunbar at 7:30am.

I. Approval of Minutes and Treasurers Report.

Chris Branaman made the motion to approve the November 2020 minutes and the January 2021 treasurers report. Allen Mohler seconded. Motion carried.

II. Approval of Bills.

12185 – AT&T (Uverse)	94.38
12186 – Cardmember Services (supplies, NACD Conference reg)	90.07
12188 – Boone County Auditor (Comp time payout)	1516.92
12189 – Co-Alliance (fuel)	41.38
12190 – Jeremy Edwards Auction (Air seeder Purchase)	18,000.00
12191 – Brian Daggy (reim conference registration)	175.00
12187 – Petty Cash (reim)	18.43
12192 – Boone County Auditor (per diem, additional)	1820.00
12193 – AT&T (Uverse)	94.38
12194 – Cardmember Services (conference reg, supplies)	92.77
12195 – Indiana Dept. of revenue (2020 sales tax)	9.61
12196 – Maxwell Automotive (Equipment supplies)	13.06

Kathy Clawson made the motion to approve the submitted bills for payment. Ben Lawson seconded. The motion carried.

III. Staff Reports.

Brian Daggy – BCSWCD Resource Conservationist

Work report submitted. Need to schedule Truax workday. Not sure of what the cost will be for an overhaul on drill.

Sheryl Vaughn – BCSWCD District Administrator

Work report submitted. I have attended numerous virtual trainings. No till Conference, the Water Monitoring Council, NW regional meeting, IASWCD regional meeting and the State Soil Conservation Board meeting. The state board of accounts has hosted 2 for updates and requirements within Gateway. I also attended the NACD Annual Conference.

George Reger – ISDA Resource Conservationist

Working on conservation designs. Talked about supervisors' position and duties. Also gave update on the In-Field Advantage program.

Curt Emanuel – Purdue Extension

No Breeders and Feeders event this year. He has not heard from people regarding pesticide training. In March and April, there are sessions to attend if you wish to take the FFA exam for the drone pilot license. There will be a virtual option for this.

Angie Garrison, NRCS

Bills coming in for practices. Answering EQIP questions.

IV. New Business

Annual Business Meeting– Will be held after today board meeting starting at 8:00am.

AFR – Sheryl asked for two supervisors to sit down and go over the annual financial report that will be submitted to the State Department of Agriculture. Danny Dunbar and Ben Lawson will do this. Sheryl will send out an email with possible dates. After signatures are received, I will send this to Geneva and then will submit the final report on gateway with the State Board of Accounts. These are two separate reports.

Depository– It was agreed that we will continue to the State Bank of Lizton. Chris made a motion. Kathy Clawson seconded the motion. The motion carried.

V. Miscellaneous and old business

River Friendly Farmer Award – Brian still needs to get the awards out to Chad Glunt and Nathan Boone their award certificate and signs. He and George and possibly a supervisor will take care of this.

VI. Adjournment.

Chris Branaman made the motion to adjourn. Kathy Clawson seconded. Motion carried. Meeting was adjourned at 7:55am.

The next board meeting is scheduled for February 17, 2020. We will plan on meeting at 7:30am in the Connie Lamar Room, Boone County office building.

Respectfully submitted,
Sheryl Vaughn

Boone County Soil and Water Board

Dan Dunbar

Chris Branaman

Kathy Clawson

Ben Lawson

Approval Date: 3-17-21

Allen Mohler